

TO: BOARD OF DIRECTORS
FROM: DON SPAGNOLO 
DATE: JUNE 18, 2010

AGENDA ITEM
E-4
JUNE 23, 2010

CONSIDER CHANGE IN BOARD MEETING SCHEDULE IN JULY

ITEM

Consider rescheduling the July 14, 2010 Board Meeting to another date in July [PROVIDE DIRECTION].

BACKGROUND

The Board adopted By-Laws and Policies governing regular meeting dates.

Section 2.1 of the Board By-Laws state in part:

Subject to holiday and scheduling conflicts, regular meetings of the Board of Directors shall commence at 9:00 a.m. on the second and fourth Wednesday of each calendar month in the Board Room at the District office. The Board of Directors reserves the right to cancel and/or designate other dates, places, and times for the Director meetings due to scheduling conflicts and holidays.

Section 2.6 of the Board By-Laws state in part:

Three (3) Directors of the Board shall constitute a quorum for the transaction of business.

The first regular Board Meeting in July is scheduled for July 14th. However, one Board of Directors has another meeting scheduled on that day. He has requested the meeting be rescheduled to another date in July. There are currently two other meetings scheduled in the Board room between July 1st and the next regularly scheduled District meeting on July 28th. The Traffic sub-committee of the South County Advisory Commission (SCAC) is scheduled on July 8th at 9:00 AM and the SCAC on July 19th at 8:30 AM.

The following options are available:

- Hold the July 14th meeting as scheduled with a quorum of four Directors.
- Cancel the July 14th meeting (next regular Board Meeting would be July 28th).
- Reschedule the July 14th meeting to another day in July.

RECOMMENDATION

Staff recommends that your Honorable Board consider rescheduling the July 14, 2010 to another day.

ATTACHMENTS

- None